



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, January 26, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Bartels, Pieper, Manion and Perry

Absent: 1 - Reiland

2. Approval of Minutes

- A. [ID#16-075](#) Minutes for January 12, 2016.

Hearing no objections, the minutes were approved.

3. Business Items

- C. [ID#16-094](#) Review and act on approval of contract with SAFEbuilt Wisconsin, LLC for supplemental building inspection services for 2016 following a final review by the City Attorney's office.

Sponsors: Community Development

A motion was made by Pieper, seconded by Perry, that this Item be approved.

The motion carried by the following vote:

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

- D. [ID#16-095](#) Review and act on a request to authorize the Community Development and Attorney's Office to subordinate mortgages securing City rehabilitation loans when the circumstances warrant, and to execute all required paperwork without further Common Council approval.

Sponsors: Community Development

A motion was made by Pieper, seconded by Bartels, that this Item be approved.

The motion carried by the following vote:

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

A. [ID#15-3536](#) Matter of Report - Police and Fire Dept 4th Qtr 2015 Overtime Reports

Sponsors: Police Department and Fire Department

B. [ID#16-108](#) Review and act on a request to approve a contract with Deltawrx, LLC. for the completion of the City of Waukesha Public Safety Answering Point (PSAP) Study in the amount of \$67,906.

Sponsors: City Administrator

**A motion was made by Manion, seconded by Perry, that this Item be approved.
The motion carried by the following vote:**

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

E. [ID#16-083](#) Approve Authorization of a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures for water system improvements on Main Street, Clinton to Barstow

**A motion was made by Pieper, seconded by Manion, that this Item be approved.
The motion carried by the following vote:**

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

4. Communications and Referrals:

City Administrator Lahner said he will give an update on the City's Health Clinic at the next meeting.

5. Adjournment

Meeting adjourned at 6:54 pm.

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.